

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday August 19, 2020

Chairman Joe Powell called the meeting to order at 12:05 pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer. Absent were Vice Chairman Tom Chi, Center Manager Chris Martin and Deputy Director Matt Broche.

Member Rentschler made a motion to call Member Ken Winslow by phone. Member Coon second. Roll Call – Member Coon – yes, Member Rentschler – yes, Member Good – yes, Member Parrish – yes, and Chairman Powell – yes. Motion carried. Passed by all.

The June minutes were passed out and reviewed. Member Coon made a motion approve the June minutes. Member Parrish second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – It looks like December is the go live month. Motorola portion of PSAP2 upgrade for the radios is complete.

Update on Furniture consoles – Currently looking through the RFP responses

Update on OEM – They have both been working at the old building.

Update on PSAP2 – Just waiting now for the Phone Upgrade to be done

GIS Position – Have done interviews

CAD upgrade has been completed.

New Business:

We are looking at doing an IGA with Logan County, so they can use our Tyler. Just letting the board know, that this will be coming.

Member Parrish made a motion to adjourn at 1:08 pm. Member Rentschler second. Motion carried. Passed by all.